

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

IN RE JP MORGAN CHASE & CO.  
SECURITIES LITIGATION

MDL No. 1783

This Document Relates to:

Master Docket No. 06 C 4674

*Blau v. Harrison, et al.*, No. 04 C 6592

Judge David H. Coar

*Hyland v. Harrison, et al.*, No. 06 C 4675

Magistrate Judge Martin C. Ashman

*Hyland v. J.P. Morgan Securities, Inc.,*  
No. 06 C 4676

**NOTICE OF APPEAL**

Notice is hereby given that J.P.Morgan Chase & Co. (“JPMC”), defendant in the above-captioned action, hereby appeals to the United States Court of Appeals for the Seventh Circuit from the District Court’s September 9, 2009 decision granting (1) the Motion of *Hyland Plaintiffs’ Lead Counsel For An Award of Attorney’s Fee And Reimbursable Expenses* and awarding counsel \$3,600,000.00 in attorney fees and \$18,170.94 in expenses, and (2) the *Blau Plaintiff’s Renewed Motion For An Award Of Attorneys’ Fees, Reimbursement Of Expenses And Lead Plaintiff Award* and awarding \$7,500,000.00 in attorney fees, \$415,000.00 in expenses, and \$2,695.00 to plaintiff Stephen Blau.<sup>1</sup>

<sup>1</sup> The Court’s September 9, 2009 decision granted plaintiffs’ respective motions for attorney fees, expenses and a lead plaintiff award and stated that signature orders were to be subsequently submitted. Although the Court has not yet entered those orders, JPMC is filing this Notice of Appeal pursuant to F.R.A.P. Rule 4(a)(2), which provides that “[a] notice of appeal filed after the court announces a decision or order—but before the entry of the judgment or order—is treated as filed on the date of and after the entry.”

Dated: September 25, 2009

Of Counsel:

Sharon L. Nelles  
SULLIVAN & CROMWELL LLP  
125 Broad Street  
New York, New York 10004  
(212) 558-3712

Nancy E. Schwarzkopf  
JPMORGAN CHASE LEGAL DEPARTMENT  
1 Chase Manhattan Plaza, 26th Floor  
New York, New York 10081  
(212) 552-3585

Respectfully submitted,

/s/ Kathleen L. Roach  
Kathleen L. Roach  
SIDLEY AUSTIN LLP  
1 S. Dearborn  
Chicago, Illinois 60603  
(312) 853-7000

*Counsel for Defendant J.P. Morgan Chase & Co.*

**CERTIFICATE OF SERVICE**

I, Matthew Kilby, hereby certify that I have served a copy of the foregoing Notice of Appeal this 25th day of September, 2009. Notice of Electronic Case Filing has been sent automatically to the registered parties, which constitutes service of same:

Demet Basar  
Jeffrey Smith  
Wolf Haldenstein Adler Freeman & Herz LLP  
270 Madison Ave., 10<sup>th</sup> Floor  
New York, NY 10016

Adam J. Levitt  
Wolf Haldenstein Adler Freeman & Herz LLC  
55 West Monroe Street, Suite 1111  
Chicago, IL 60603

Joseph N. Gielata  
501 Silverside Road, #90  
Wilmington, DE 19809

Thomas C. Cronin  
Cronin & Co., Ltd.  
77 West Wacker Dr., Suite 4800  
Chicago, IL 60601

Robert P. Cummins  
Cummins Law Firm, PC  
77 West Wacker Drive, Suite 4800  
Chicago, IL 60601

s/ Matthew Kilby  
Matthew Kilby